

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
MEETING
VIA LIVE MEETING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 261-2378
July 13, 2010**

9:00 a.m.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of March 23, 2010 Meeting Minutes
- C. Administrative Report
 - Staff Changes at DRL
 - New Board Member Training – July 26
 - Board Chair, Vice Chair and Public Member Training – December 2,3
 - 2010 Board Meeting Dates

Report from American Occupational Therapy Association Annual Meeting – April 29 – May 2 – Dorothy Olson

Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

Petitions for Rehearing received in the bureau after the Mailing of the Agenda

- D. Frequently Asked Questions – Board Review and Revision

Supervision of OT Students – Board Discussion

Practice Questions that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Continuing Education Issues that may be received in the bureau after mailing of the agenda

Speaking and Travel Requests that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of the agenda

Informational Items

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)).

- E. Consider Administrative Warning in the Matter of Case Number 10 OTB 004

Oral Exams for 4 Candidates for Licensure – Immediately Following the Full Board Meeting

Deliberation of proposed stipulation(s) received in the bureau after mailing of the agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of the agenda

Deliberation of petitions for rehearing received in the bureau after mailing of the agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Monitoring cases that may be received in the bureau after mailing of the agenda

Division of Enforcement – Case Status Report(s)/Case Closing(s)

Examination Issues that may be received in the bureau after mailing of the agenda

Continuing Education Issues that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

IMMEDIATELY FOLLOWING THE FULL BOARD MEEETING

CLOSED SESSION – Screening Panel - David Cooper, Brian Holmquist, Dorothy Olson

11:00 a.m.

CLOSED SESSION - Examinations - 4

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.